

DRAFT
“To-Be” Gap Analysis
Implementation Steps

1. Gap Identification: Ownership – Conveyances Gap Number 2: Consolidate and Simplify Conveyance Regulations
2. Implementation Steps:
 - a. Step 1: Clarify and streamline 25 CFR Part 151 Acquisitions.
 1. Subparts will be developed for each type of conveyance. For example:
 - A. On-Reservation Tribal
 - B. On-Reservation Individual
 - C. Off-Reservation Tribal
 - D. Off-Reservation Individual
 - E. Mandated Acquisitions
 - F. Exchanges
 - G. Partitions
 - H. Gift Deeds
 - b. Step 2: Clarify and streamline 25 CFR Part 152 Disposal.
 - A. Patents in Fee
 - B. Removal of Restrictions
 - C. Certificates of Competency
 - D. Advertised Sales
 - E. Negotiated Sales
 - F. Exchanges
 - G. Conveyances
 - H. Gift Deeds
 - c. Step 3: Define location of acquisition and disposal regulations for the Continental United States and Alaska. 25 CFR 151 Acquisitions and 152 Disposals will contain a reference to locate conveyances commonly found under Part 43 CFR. This will include:
 1. Subpart 2530 – Indian Allotments: General
 2. Subpart 2531 – Applications Generally
 3. Subpart 2532 – Allotments
 4. Subpart 2533 – Allotments Within National Forests
 5. Subpart 2561 – Native Allotments in Alaska

DRAFT
“To-Be” Gap Analysis
Implementation Steps

- 6. Subpart 2564 – Native Townsites
- 7. Subpart 2568 – Alaska Native Allotments for Certain Veterans
- d. Step 4: 43 CFR Public Lands, Parts 2530-2533, 2561, 2564, and 2568 will contain appropriate references to locate conveyances commonly found under 25 CFR 151 Acquisitions and 152 Disposals.

DRAFT
 “To-Be” Gap Analysis
 Implementation Steps

3. Dependencies on Business Processes:

Business Process Name	Process Name (As specified in “To-Be” Model)	Dependency Description
BRDM		
Predecessors	1. None	
Successors	1. None	
FO		
Predecessors	1. None	
Successors	1. None	
LNRP – Wide Area Plan		
Predecessors	1. None	
Successors	1. None	
LNRP - Appraisals		
Predecessors	1. None	
Successors	1. None	
LNRUM		
Predecessors	1. None	
Successors	1. None	
Ownership – Title		
Predecessors	1. None	
Successors	1. None	
Ownership – Probate		
Predecessors	1. None	
Successors	1. None	
Ownership - Conveyance		
Predecessors	1. None	
Successors	1. None	

DRAFT
“To-Be” Gap Analysis
Implementation Steps

Business Process Name	Process Name (As specified in “To- Be” Model)	Dependency Description
Ownership - Survey		
Predecessors	1. None	
Successors	1. None	

DRAFT
“To-Be” Gap Analysis
Implementation Steps

4. Dependencies on Universal Support Functions:

Universal Support Function	Dependency Description
Automated System Requirements	1. Updated versions of changes to Regulations, Policies and Procedures should be available on-line for: a. Staff b. BRDM c. Beneficiaries
Policies, Procedures and Regulations	1. Regulations, Policies, and Procedures will need to be updated.
Training	1. To be provided as Regulations, Policies and Procedures are updated.
Records Management	1. None
Risk Assessment	1. Staff not receiving timely notification of changes. 2. Staff not receiving timely training of changes.
Workforce Planning	1. None
Internal Controls / Fiduciary Security	1. None